

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, May 23, 2012 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order– Chair, Ronda Feterl
2. Approval of Minutes
3. Voucher Approval
4. Old or General Business
  - a. Deadwood History, Inc. update – Bill Peterson
  - b. Donations #2012.04; #2002.05 – City of Deadwood Archives
  - c. Baseball History – Independent Contract, David Kemp – City of Deadwood Archives
  - d. Discussion on potential acquisition(s) – Kevin Kuchenbecker
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
  - a. Case# 12024 – 130 Charles Street – Deck, Siding, & Windows – Rick Ensminger
7. Revolving Loan Fund/Retaining Wall Program Update
  - a. Retaining Wall Applications
  - b. Revolving loan Program/Disbursements
  - c. Retaining Wall Program/Disbursements
8. Items from Citizens not on agenda (*Items will be considered but no action will be taken at this time.*)
9. Staff Report (*Items will be considered but no action will be taken at this time.*)
10. Committee Reports (*Items will be considered but no action will be taken at this time.*)
11. Other business
12. Adjournment

*\*All Applications **MUST** arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1<sup>st</sup> or 3<sup>rd</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*

**CITY OF DEADWOOD**  
**HISTORIC PRESERVATION COMMISSION**

**Wednesday, May 23, 2012**

**Present Historic Preservation Commission:** Chair, Ronda Feterl, Vice-Chair, Matthew Pike, Laura Floyd, Mike Olsen, Steve Olson, and Willie Steinlicht. Historic Preservation Officer, Kevin Kuchenbecker, and City Attorney, Jason Campbell, were also present.

**Absent:** George Milos

**Present Deadwood City Commission:** Mayor Francis Toscana and Commissioners Georgeann Silvernail and Jim Van Den Eykel.

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**All motions passed unanimously unless otherwise stated.**

A quorum being present, the Historic Preservation Commission Chair, Ronda Feterl, called the Deadwood Historic Preservation Commission meeting to order on Wednesday, May 23, 2012 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

**Approval of Minutes:**

*It was moved by Mr. S. Olson and seconded by Mr. Pike to approve the minutes of Wednesday, May 9, 2012. Aye – All. Motion carried.*

**Voucher Approval:**

Operating Account

*It was moved by Mr. Steinlicht and seconded by Mr. Pike to approve the HP Operating Account in the amount of \$44,273.12. Aye – All. Motion carried.*

Bonded Account

*It was moved by Mr. S. Olson and seconded by Mr. Pike to approve the HP Bonded Account in the amount of \$51,958.35. Aye – All. Motion carried.*

**Old or General Business:**

Deadwood History, Inc. update – Bill Peterson

Dr. Bill Peterson, Executive Director of Deadwood History, Inc., was present to give an update on the operations of Deadwood History, Inc. and its facilities. He showed the Commission the logo Deadwood History, Inc.'s marketing team is working on. He stated Deadwood History Inc. is officially incorporated, as of April 1, 2012, and noted final by-laws were approved at the May 22, 2012 Deadwood History, Inc. board meeting. He said the four entities are working well together and are taking steps to promote the most efficient use of staff and resources.

He said the Adams Museum is up 296 visitors from the same point last year and book revenues are up \$500. He noted the Adams had participated in a fundraising event in which a replicate of Potato Creek Johnny's gold nugget had been created and would be auctioned off in September. Dr. Peterson said proceeds from this auction would benefit the Adams Museum and Deadwood History, Inc. as well as the Wounded Warrior Project. He mentioned Gordy Pratt would be portraying Seth Bullock at the Museum during Wild Bill Days. Dr. Peterson said the number, of visitors to the Adams House, is up 334 from the same point in 2011. He also mentioned that the House's curator, Hayley Chambers, has been addressing preservation and conservation issues at the House. Dr. Peterson said the HARCC continues to have Preservation Thursdays and during the summer they will also host the Education Travel Institute of Americas. He said May 30-31<sup>st</sup> the museums will participate in Fam Tours. He stated Public Radio will be broadcasting from the HARCC on either June 5 or June 6, 2012. He said on June 2, 2012 the HARCC will host Buffalo Busters which will take place at Frawley Ranch. He stated on June 4, 2012 the local Kiwanis will be given a private tour of the HARCC. Dr. Peterson said the Lawrence County Housing Authority and the Lawrence County Historic Society have regular meetings at the HARCC. He noted on June 13 and 14, 2012 DHI will host the Adams Mastrovich Foundation. Dr. Peterson said the Days of '76 Museum has placed signage, hosted 368 visitors, and scheduled regular group tours through the month of June. He said Project Learning Tree had visited the Museum and this organization had representatives from 46 different states. Finally, he noted June 14<sup>th</sup> the Days will host a Chamber Mixer and on Saturday June 16<sup>th</sup> there will be a ribbon cutting and the Museum will officially open for the summer.

Donations #2012.04; 2002.05 – City of Deadwood Archives

Mr. Kuchenbecker explained the City of Deadwood Archives is requesting permission to accept a number of Deadwood photographs from Mrs. Doddie Williams and a glass bottle, from the A. Larges Bottling Company, circa 1897-1909, from Jim Phillips as recommended by the Deadwood Historic Preservation Commission's AAA Committee. (The Memorandum dated May 15, 2012 is attached hereto on Exhibit A and incorporated herein by this reference.) ***It was moved by Mr. M. Olsen and seconded by Ms. Floyd to accept donations #2012.04 and #2002.05 into the City's permanent collection as recommended by the AAA Committee. Aye – All. Motion carried.***

Baseball History – Independent Contract, David Kemp – City of Deadwood Archives

Mr. Kuchenbecker stated the City Archives is requesting permission to hire David Kemp of Sioux Falls, South Dakota to research and develop a document focusing on the history of baseball in the northern Black Hills including Deadwood. Mr. Kuchenbecker noted the project is budgeted for 2012. Ms. Floyd asked if Mr. Kemp is qualified to execute this project since he is from Sioux Falls. Mr. Kuchenbecker explained he has done a number of South Dakota sports related projects. Mr. S. Olson asked if Mr. Kemp would use the South Dakota Baseball Hall of Fame as a resource for the project. Mr. Kuchenbecker said he would have the Hall of Fame listed as a resource in the contract. Mr. Steinlicht said Mr. Kemp should research Billy Lyons as a part of the project. Mr. S. Olson noted Carroll Hardy should also be included. ***It was moved by Mr. Pike and seconded by Mr. M. Olsen to recommend to the Deadwood City Commission entering into a contract with Mr. David Kemp, an independent contractor, to develop a written narrative focusing on northern Black Hills baseball history in an amount not to exceed \$4,000.00 which will come out of the 2012 Archives Budget.*** Ms. Floyd asked if Mr. Kemp's expenses would be paid. Mr. Kuchenbecker said they would not. ***Aye – All. Motion carried.*** (The Memorandum dated May 14, 2012 is attached hereto on Exhibit B and incorporated herein by this reference.)

Discussion on potential acquisition(s) – Kevin Kuchenbecker

Mr. Kuchenbecker said the AAA Committee had been reviewing potential acquisitions for the City's permanent collection and a formal recommendation would be forth coming.

**New Matters before the Deadwood Historic Preservation Commission:**

Case# 12024 – 130 Charles Street – Deck, Siding, & Windows – Rick Ensminger

Mr. Kuchenbecker reviewed his staff report for permission to construct an addition to the existing concrete deck; to remove aluminum siding and replace it with prefinished fiberboard; to repair existing windows and to install new wood storm windows as submitted. He noted he had given the contractor applications for the HPC's loan programs to give to Mr. Ensminger; however, these had not been returned but may be forthcoming. (The Staff Report for Case# 12024 dated May 18, 2012 is attached hereto on Exhibit C and incorporated herein by this reference.) *It was moved by Mr. S. Olson and seconded by Mr. Steinlicht, based upon all the evidence presented, that this project DOES NOT encroach upon, damage, or destroy any historic property included in the national register of historic places or the state register of historic places, and therefore moved to grant a project approval to Case #12024, 130 Charles Street, Rick Ensminger as presented. Aye – All. Motion carried.*

**Revolving Loan Fund/Retaining Wall Program Update:**

HP Revolving Loan Disbursement

*It was moved by Mr. Pike and seconded by Ms. Floyd to approve the HP Revolving Loan Disbursement as presented in the amount of \$38,077.42. Aye – All. Motion carried.*

HP Retaining Wall Disbursement

*It was moved by Mr. Pike and seconded by Mr. S. Olson to approve the HP Retaining Wall Disbursement in the amount of \$48,164.63 to Corr Construction for 350 Williams, James and Donna Fletcher, as presented in the NeighborWorks report dated May23, 2012. Aye – All. Motion carried.*

Financial and Delinquency Report

Mr. Josh Christiansen, Deputy Executive Director for NeighborWorks, reviewed the financial and delinquency report.

**Items from Citizens not on the Agenda:**

Mayor Toscana presented Ms. Feterl and Mr. M. Olsen awards for their years of service on the Deadwood Historic Preservation Commission. He thanked them for their dedication and said they will be missed.

**Staff Report:**

Mr. Kuchenbecker reported on the following items:

- Thanked Ms. Feterl and Mr. M. Olsen for their six years of service as Deadwood Historic Preservation Commissioners and reiterated they would be missed.
- Noted Mike Runge's monthly report and stated he, along with the help of his summer interns, is getting a lot accomplished.
- Said Mr. Randy Pfarr is on light duty and has been painting exhibits for the Baggage Room at the Visitor's Center. Noted the Baggage Room should open the week of May 28, 2012.
- Said they are tying up loose ends with the Days of '76 Museum project.
- Stated 85-90 trees have been removed from St. Ambrose; the perimeter fencing has been removed; and surveying is being done to ensure the replacement fencing is on the property line.
- Noted he would be sending an email, regarding the state's 106 review of the DOT project, to the board.

- Received shipment of Phase II Mt. Moriah signs.
- Stated the City Commission had approved expenditure of funds to remove and install historic stop signs on Main and Wall.
- Said Mr. Jim “JR” Raysor would be seeking bids for staining of the Grandstands and painting of Ferguson Field House.
- Said an expert from Durable Slate would be in Deadwood on May 24, 2012 to assess the roof of the Depot. Fence posts and railings of the Depot would be replaced the week of May 28, 2012 and cottonwood trees would be trimmed.
- June 14, 2012 is the tentative date for the dedication of the Maine Memorial.

**Other Business:**

Jason Campbell discussed City business regarding the Martin and Mason Building.

Mr. Pike thanked Mr. Campbell for providing information to the HPC regarding their position and potential conflicts of interest and asked for Exhibit A, B and D to be included in the HPC Manual.

Ms. Feterl noted the following letters: one from Roger Grove praising Mike Runge for exemplary customer service, dedication, and enthusiasm; one from Ramona Kirkeby thanking the Commission for the emergency grant awarded for repair of the SE Merton School No. 19; and one from Jaci Pearson thanking the Historic Preservation Office for their help with the school’s bookmark contest. (The letters are attached hereto on Exhibit D, Exhibit E, and Exhibit F respectively and incorporated herein by this reference.)

The Commission thanked Ms. Feterl and Mr. M. Olsen for their years of service as HPC Commissioners, gave them well wishes, and said they will be missed.

Mr. M. Olsen thanked Mayor Toscana for appointing him to the HPC Commission and said he had learned a lot, enjoyed his time, and hoped that he had made a difference.

Ms. Feterl thanked Georgeann Silvernail and Mayor Toscana. She said she learned a lot and immensely enjoyed her time on the Deadwood Historic Preservation Commission. She also thanked her fellow commissioners and the Historic Preservation Office for their hard work.

**Adjournment:**

The May 23, 2012 Historic Preservation Commission Meeting adjourned at 5:53 p.m.

ATTEST:

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Matt Pike  
Vice-Chairman, Historic Preservation Commission  
*VPeterson, Recording Secretary*